

CITY OF MENOMONIE COUNCIL MEETING
MONDAY, FEBRUARY 7, 2005 - 7:00 p.m.
CITY COUNCIL CHAMBERS
AGENDA

Pledge of Allegiance

- I. Roll Call & Special Recognitions
- II. Approval of Minutes
- III. Public Hearings
 - A. Presentation of the proposed Tax Increment District # 15 project plan and boundary
 - B. Proposed special assessments for the installation of sewer, water, storm sewer, curb and gutter, sidewalk, and other street improvements for 4th and 5th Street (Wilson Avenue to 9th Avenue); 9th Avenue (4th Street to 6th Street)
 - C. Proposed Planned Unit Development for the former Fair Oaks property southeast of the intersection of 17th Street East/Wilson Avenue for a multi-use residential development
 - D. Proposed zoning ordinance amendment removing outdated Planned Unit Development regulations
- IV. Public Comments
- V. Unfinished Business
 - A. See III A. above - discussion and possible resolution adoptions of the TID # 15 project plan and district boundaries
 - B. See III B above - discussion and possible motions authorizing bidding of the street improvement project
 - C. See III C above - discussion and possible motion approving
 - D. See III D above - discussion and possible
 - E. Preliminary resolution authorizing the preparation of a special assessment report for utility and street improvements on 13th Avenue between 12th and 13th Streets - discussion and possible preliminary resolution adoption
- VI. New Business
 - A. Proposed zoning ordinance amendment for the property southeast of the intersection of 17th Street East/Wilson Avenue from Multiple Family Residential and Agricultural to Limited Multiple Family and Twin Home District - discussion, possible ordinance introduction, and motion of referral to the Plan Commission
 - B. Proposed cancellation of an erroneous 2004 personal property tax on Parcel 251-0129-09 500 - discussion and possible motion of action
 - C. Review of street department sander bids - discussion and possible motion of award
 - D. Appointments to various boards and commissions including the Board of Zoning Appeals and Main Street of Menomonie, Inc. - discussion and possible motion of appointments
 - E. Review of a proposed 2005-2006 successor agreement between the Menomonie Professional Police Association and the city - discussion and possible resolution adoption
 - F. Budget transfers
- VII. Mayor's Report
- VIII. Communications and Miscellaneous Business
- IX. Claims
- X. Licenses
- XI. Closed Session
 - A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public

properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

- B. Motion to return to open session
- C. Announcement of action taken, if any

XII. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.